BOARD OF FIRE ENGINEERS

The regular meeting of the Board of Fire Engineers was held Nov. 30, 2010; meeting called to order at 7:00 p.m. In attendance: Chief Al Galinelli, Norman Blank, Robert Miner, James Souse, Christopher Stanley, Scott Little, Anthony Primiano, and Carolyn O¡Brien. Also: Norman Guertin.

R. Miner made motion, with second by N. Blank, to approved minutes from previous meeting as submitted. Motion unanimously carried.

Correspondence:

- "« Department IDs distributed.
- "« Donation checks distributed to Engs. 3 and 6.
- "« Chief informed Board of details received for wake and funeral for Rehoboth firefighter Kenneth Marshall, Jr. who died in the line of duty. Eng. 6 will cover with Swansea. There will be a bus leaving from HQ Wednesday at 1800 hours for anyone wishing to attend the wake. Funeral services are Thursday at 10:00 a.m.

Old Business:

- "« All ground ladders tested ok.
- "« 2011 ¡V 2012 Budget ¡V Chief reminded everyone to have any suggestions to him no later than the December Board meeting. Some items he will include are a new rescue truck (he is looking to eliminate one entirely), an anti-freeze system at Sta. 6 for the sprinkler

system, Code Red (a reverse 911 system for the town), and an approx. 20x30 new shed to replace the ones at HQ, which are rotting. N. Blank suggested the possibility of having the town contract with one company to service and maintain all town generators. Chief stated the Code Red system and generator contract would not be included in the fire department budget, but he will suggest them to the town manager.

New Business:

"« Leave of Absence until summer of 2011 requested by Maria Deluca due to school schedule. N. Blank made motion, with second by A. Primiano, to approved; motion unanimously carried.

"« Letter of Resignation received from Daniel Costa. N. Blank made motion, with second by J. Sousa, to accept as submitted; motion carried unanimously.

"« Chief distributed copy of SOP dated Feb. 19, 1997 to remind everyone if a department member is unable to work their regular job due to medical restrictions, they are not permitted to respond to fire department calls. A physicians release must be provided to the Chief once they are permitted to return to work.

"« Chief stated all SCBAs are due to have the batteries changed; he has the batteries. Let him know how many SCBAs each company has, and he will give them the batteries for the stewards to replace. Chief also stated the SCBAs will need to be updated to NFPA 2010 standards; however, the cost will be approx. \$3,000-4,000 per unit. He also reminded everyone the units for T-1 have been retrofitted for the

bucket, so only those can be used in the bucket.

Station Reports:

- "« Chief wants to have HQ painted.
- "« N. Blank said they want to paint Sta. 3; Chief said to purchase the paint at Sherwin Williams. N. Blank said the heaters are coming on too often at Sta. 3; system needs a second aquastat. N. Blank will look into getting a quote.
- "« Sta. 5 wants to remove wooden shed since it is rotting, and replace it with a mini-storage shed.
- "« Tower 1 having an Italian Night on Jan. 22, 2011 at 1800 hours; tickets \$15.

Training:

- "« Basic Firefighter Class only needs to have actual dates set. Classes will be held on Tuesday and Thursday evenings, with some Saturdays if necessary. A CPR class will be required by all attendees, and will be held first. A. Primiano asked if the CPR class will be open to the public. N. Blank said there will be a separate CPR re-cert class for department members who need it.
- "« Chief will have Ken McPhillips prepare an officers test for rescue members for mid-December. Candidates will need to meet pre-established requirements to take the test. A test for fire company members will be prepared and scheduled for February or early March.

There being no further business to discuss, R. Miner made motion,

with second by N. Blank, to adjourn. Motion unanimously carried; meeting adjourned at 8:00 p.m.